

The Heart of Appalachia Tourism Authority
Executive Board of Directors Hybrid Meeting – In Person/Zoom
May 26, 2022 – 11:00 am
Heart of Appalachia Visitors Center, St. Paul, Virginia
AGENDA

Call to Order and Approval of Agenda

Minutes

- Approval of Executive Board Meeting Minutes (ACTION)

Finances

- Approval of Finances (ACTION)
- Revenue Outlook for FY23

Old Business

- Attorney General Matter Update
 - o Cease and Desist letter (ACTION)
- Members missing three or more meetings
 - o Resolution (ACTION)
- VTC Study Tour Surveys and Recap
- Economic Study Progress

New Business

- Employee Evaluations Forthcoming
- Lobbyist Contract
- Civil Service Policy

Adjourn